

Approved
1-14-2020

Lander County Convention and Tourism Authority met in regular session in the Community Meeting Room of the Lander County Courthouse in Battle Mountain, Nevada on December 3, 2019, at 6:00 P.M.

Grady Pierce, Chairman
Rich Ripley, Vice Chair
Kathy Ancho, Commissioner
Paula Tomera, Executive Director
Rebecca Murphy, Secretary

The meeting was called to order by Mr. Pierce.

Pledge of Allegiance led by Mr. Pierce.

Let the record reflect three board members in attendance. Ms Meyer absent.

APPROVAL OF AGENDA NOTICE

Mr. Ripley moved to approve the agenda notice as posted, seconded by Ms Ancho. There motion was voted and carried unanimously.

APPROVAL & ACCEPTANCE OF MINUTES

No minutes to approve.

BOARD MEMBERS REPORTS-Agenda recommendations for next meeting.

Mr. Pierce would like to start in January to resolve the room tax issue.

PAYMENT OF BILLS

The Board reviewed the following bills presented for payment:

There were no bills for payment.

REVIEW OF BUDGET

Nothing at this time.

CORRESPONDENCE

Nothing at this time.

PUBLIC COMMENT-For non-agendized items only.

Nothing at this time.

EXECUTIVE DIRECTORS REPORT

Nothing to report.

1) Discussion for possible action regarding approval of the 2018-19 audit done by Rife & Associates and other matters properly relating thereto.

Ms Tomera gave the board copies of the audit which she received today. The board reviewed the audit. There was discussion by board members. A motion was made to approve the 2018-19 Audit. Ms Tomera said there were no recommendations, the audit looked good.

Mr. Ripley made a motion to approve the FY 2018-19 audit done by Rife & Associates, seconded by Ms Ancho. The motion was voted and carried unanimously.

ADJOURNMENT

There being no more business Mr. Pierce adjourned the meeting.

Chairman of the Lander County Convention &
Tourism Authority

Attest:

Lander County Convention &
Tourism Authority Secretary